

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

October 8, 2013
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on Personal Curriculum](#) (Education Services – Venessa Keesler)
 - B. [Presentation on Priority Schools](#) (Education Services – Venessa Keesler; Accountability Services – Joseph Martineau)
 - C. [Discussion Regarding Policy Background on School Finance Issues](#) (State Board of Education President – John Austin)
 - D. Discussion Regarding Criteria for Grant Program
 - [Criteria for Section 99h: Competitive FIRST Robotics Grants](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- IV. RECESS FOR LUNCH

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 10, 2013](#)
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- VIII. PRESIDENT'S REPORT
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- F. [Human Resources Report](#)

Grants

- G. Report on Grant Awards
 - 1. [2013-2014 Early Childhood Block Grant - Initial \(1\)](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 2. [2013-2014 Early Childhood Block Grant - Initial \(2\)](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 3. [2013-2014 Evaluation for 21st Century Community Learning Centers \(21st CCLC\) Program - Initial](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 4. [2013-2014 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C - Continuation](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 5. [2013-2014 Statewide Collaboration for Technical Assistance Grant for the 21st Century Community Learning Centers \(21st CCLC\) Program - Continuation](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 6. [2013-2014 Training and Technical Assistance for 21st Century Community Learning Centers Program Grant - Initial](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 7. [2010-2011 ARRA Title I School Improvement Grant - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

8. [2011-2012 ARRA Title I School Improvement Grant - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
9. [2012-2013 Section 22.i Technology Readiness Infrastructure Grants, Category 3 - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
10. [2012-2013 Technology Readiness Infrastructure Grant, Category Five - Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
11. [2013-2014 Title I, Part A - Improving Basic Programs - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
12. [2013-2014 Title I, Part A Schoolwide Planning Grant - Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
13. [2013-2014 Title I, Part C Regular Migrant Program Allocations - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
14. [2013-2014 Title I, Part D, Subpart 1, Neglected and Delinquent Program for State Agencies - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
15. [2013-2014 Title II, Part A - Teacher and Principal Training and Recruiting - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
16. [2013-2014 IDEA, Part B Mandated Activities Projects - Initial](#) (Education Services – Venessa Keesler; Special Education – Eleanor White)
17. [2013-2014 State Personnel Development Grant Under the IDEA - Initial](#) (Education Services – Venessa Keesler; Special Education – Eleanor White)
18. [2013-2014 Application for School Bus Driver Safety Education Program - Initial](#) (Accountability Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
19. [2013-2014 Application for School Bus Inspection Program - Initial](#) (Accountability Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
20. [2013-2014 Cooperative Education Grant - Initial](#) (Accountability Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- H. [Approval of Fiscal Year 2013-2014 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (Administrative and Support Services – Carol Wolenberg; Financial Management – Jane Schultz)
- I. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)

- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
 - J. [Approval of Criteria for Section 99h: Competitive FIRST Robotics Grants](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XIV. FUTURE MEETING DATES
 - A. Tuesday, November 19, 2013 (9:30 a.m.)
 - B. Tuesday, December 17, 2013 (9:30 a.m.)
 - C. Tuesday, January 14, 2014 (9:30 a.m.)
 - D. Tuesday, February 11, 2014 (9:30 a.m.)
- XV. ADJOURNMENT